

**THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 668  
April 17, 2021**

**APPOINTMENT OF COMMONWEALTH TRUSTEE  
Nandi Jones-Clement**

**RES668\_041721**

**WHEREAS**, Section 4 of Act 176 of 1972 (P.L. 743, No. 176), Lincoln University – Commonwealth Act (“the Act”), provides for the composition of the board of trustees; terms of trustees, and the power and duties of such; and

**WHEREAS**, on March 16, 2021, according to the provisions of Section 4 §§ (a) and (b) of the Act and Article II. Section 2(b) of the By-Laws of the Lincoln University Board of Trustees and, upon the nomination by the Honorable Tom Wolf, Governor of the Commonwealth of Pennsylvania, the Senate of Pennsylvania confirmed the appointment of Nandi Jones-Clement to the Board of Trustees of Lincoln University to serve until August 31, 2024, and until the successor is appointed and qualified; now, therefore be it

**RESOLVED**, that the Trustees of the Lincoln University Board of Trustees ratified the appointment of Nandi Jones-Clement to the Board of Trustees of Lincoln University by the Commonwealth of Pennsylvania to serve following the Act and the By-Laws.